

# Cabinet

## Agenda

Thursday 15 February 2018

**The Cabinet will meet at SHIRE HALL, WARWICK on Thursday 15 February 2018 at 13.45.**

Please note that this meeting will be filmed for live broadcast on the internet. By entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

The agenda will be:

### **1. General**

#### **1) Apologies for absence.**

#### **2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.**

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with.
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct. These should be declared at the commencement of the meeting.

#### **3) Minutes of the meeting held on the 25 January 2018**

To approve the minutes of the meeting held on 25 January 2018.

#### **4) Public Speaking**

To note any requests to speak in accordance with the Council's Public Speaking Scheme (see footnote to this agenda).

## **2. Education and Learning Sufficiency Strategy for the Academic Years 2017-2022**

Warwickshire County Council has a statutory responsibility to secure and ensure there are sufficient school places across the county. This report asks that Cabinet recommends that Council approves the Schools Sufficiency Strategy for the academic years 2017-2022.

Cabinet Portfolio Holder: Councillor Colin Hayfield

## **3. Education and Learning (Schools) Capital Programme 2017/18 and Approval of Statutory Proposals**

This report recommends proposals for allocating resources in the Education and Learning (Schools) Capital Programme to specific projects. Some of the proposals include funding from developer contributions.

Cabinet Portfolio Holder: Councillor Colin Hayfield

## **4. Warwickshire Rural Growth Plan**

The Rural Growth Plan highlights the Council's support for the rural economy. It gives stakeholders and partners clarity of the Council's commitment.

Cabinet Portfolio Holders: Councillor Izzi Seccombe and Councillor Jeff Clarke

## **5. Treasury Management Strategy 2018/19**

Treasury management is defined as, "the management of the local authority's investments and cash flows, its banking, money market and capital market transactions; the effective control of the risks associated with those activities; and the pursuit of optimum performance consistent with those risks." This report and the strategy it seeks endorsement to are concerned with ensuring robust treasury management.

Cabinet Portfolio Holder: Councillor Peter Butlin

## **6. Review of section 75 Partnership Agreement between Warwickshire County Council & Coventry & Warwickshire NHS Partnership Trust for Mental Health Services**

The current s75 agreement between WCC and CWPT expires on 31 March 2018. During the last year, a detailed review of the formal partnership arrangements, involving both Coventry and Warwickshire, has been undertaken by an independent consultant in consultation with relevant stakeholders. The purpose of the review was to consider whether the formal partnership agreement should be continued for a

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further three years (April 2018 – March 2021).

Cabinet Portfolio Holder: Councillor Les Caborn

**7. Any Urgent Items**

Any other items the Chair considers are urgent

**8. Reports Containing Confidential or Exempt Information**

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972’.

EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS)

**9. Exempt Minutes of the Meeting of 25 January 2018**

To consider the exempt minutes of the 25 January 2018 meeting of Cabinet.

**10. Capital Programme Provision for Disposal of Strategic Land**

This report provides an update on the financial position since March 2016 and clarifies funding required to progress the disposal of the strategic sites.

Cabinet Portfolio Holder: Councillor Peter Butlin

**David Carter**  
**Joint Managing Director**  
**Warwickshire County Council**  
**February 2018**

## **Cabinet Membership and Portfolio Responsibilities**

Councillor Izzi Seccombe OBE (**Leader of the Council and Chair of Cabinet**)  
[cllrmsseccombe@warwickshire.gov.uk](mailto:cllrmsseccombe@warwickshire.gov.uk)

Councillor Peter Butlin (**Deputy Leader, Finance**)  
[cllrbutlin@warwickshire.gov.uk](mailto:cllrbutlin@warwickshire.gov.uk)

Councillor Les Caborn (**Adult Social Care and Health**)  
[cllrcaborn@warwickshire.gov.uk](mailto:cllrcaborn@warwickshire.gov.uk)

Councillor Jeff Clarke (**Transport & Environment**)  
[cllrclarke@warwickshire.gov.uk](mailto:cllrclarke@warwickshire.gov.uk)

Councillor Colin Hayfield (**Education and Learning**)  
[cllrhayfield@warwickshire.gov.uk](mailto:cllrhayfield@warwickshire.gov.uk)

Councillor Kam Kaur (**Customer and Transformation**)  
[cllrkaur@warwickshire.gov.uk](mailto:cllrkaur@warwickshire.gov.uk)

Councillor Jeff Morgan (**Children's Services**)  
[cllrmorgan@warwickshire.gov.uk](mailto:cllrmorgan@warwickshire.gov.uk)

Councillor Howard Roberts (**Fire and Community Safety**)  
[cllrroberts@warwickshire.gov.uk](mailto:cllrroberts@warwickshire.gov.uk)

### **Non-voting Invitees -**

Councillor Jerry Roodhouse (**Leader of the Liberal Democrat Group**),  
[cllrroodhouse@warwickshire.gov.uk](mailto:cllrroodhouse@warwickshire.gov.uk)

Councillor Richard Chattaway (**Leader of the Labour Group**)  
[cllrchattaway@warwickshire.gov.uk](mailto:cllrchattaway@warwickshire.gov.uk)

or their representatives.

### **Public Speaking**

Any member of the public who is resident or who works in Warwickshire may speak at the meeting for up to three minutes on any item on the agenda for this meeting. This can be in the form of a statement or a question. If you wish to speak please notify Paul Williams (see below) in writing at least two clear working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders (Standing Order 34).

**General Enquiries:** Please contact Paul Williams, Democratic Services Team Leader

Tel 01926 418196 or email: [paulwilliamscl@warwickshire.gov.uk](mailto:paulwilliamscl@warwickshire.gov.uk)

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